

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY NOVEMBER 5, 2001 AT 7:15 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert Mascianica, Supt. of Public Works

Mayor Flood called the meeting to order. Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Robert Munigle thanked the Board for their time and effort in responding to his students' questions. Brenda Livingston discussed issues related to signs, emergency signals, and reverse 911 systems. There were no further comments from those in attendance.

Trustee Attai made a motion to approve the minutes of the regular meeting of the Village Board held on October 15, 2001. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood read correspondence from Walter Sedovic regarding a police investigation matter; and David Charstock regarding Scenic Hudson Park at Irvington. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood continued a public hearing regarding an application for a special permit from Astor Street Associates with respect to redevelopment of the former Metropolitan Transit Authority electrical sub-station on Astor Street. He provided some background on the issue. He noted that the Village Board thought the project was a worthwhile one, which now had to go through the appropriate approvals processes with the Zoning Board of Appeals and the Planning Board and any other appropriate Boards. He also stated that the Village Board is inclined to look favorably upon the project and he requested the adjournment of the public hearing. Trustee Livingston made such a motion for adjournment. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood opened the public hearing regarding proposed amendments of the Village Code Chapter 213, Vehicle and Traffic for the purpose of establishing parking near Halsey Pond Park. After some discussion, Mayor Flood announced that the proposed action was considered a Type II action pursuant to SEQRA and, therefore, required no further environmental review. Trustee Attai made a motion to close the public hearing. Trustee Livingston seconded the motion and it was unanimously approved. Trustee Attai made a motion to adopt the proposed amendments as presented. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood opened the public hearing regarding proposed amendments to Village Code Chapter 74, Alarm Systems, specifically section 74-7 (False Alarms). The purpose of the amendments is to increase fines for false alarms. Mayor Flood outlined the proposed changes. He announced that the proposed action was considered a Type II action pursuant to SEQRA and, therefore, required no further environmental review. Trustee Attai made a motion to close the public hearing. Trustee Livingston seconded the motion and it was unanimously approved. Trustee Attai made a motion to adopt the proposed amendments as presented. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston reported on a recent GUARD open house meeting. He also discussed DPW activities including leaf pickup, the hiring of a mechanic, and Water Department security measures. Mr. Livingston reported on the activities of the Architectural Review Board and the Fire Department, including the recent bon fire and training at Hudson House. Trustee Attai reported on the level of Planning Board submissions and reported on certificate of occupancy activity in the Building Department. She also reported on the Police Department including intoxication simulation training, false alarm billings, suspicious mail warnings, and a

recent mass honoring Police and Fire Department members. Trustee Attai also announced that the Irvington Senior Citizens had chosen Dot Medivich as their “Senior of the Year”.

Mayor Flood commented on the high level of Building Department, especially Freedom of Information Law requests.

Trustee Beeney reported on the upcoming O’Hara Invitational Basketball Tournament. He also thanked Maureen DePaoli and the rest of the Recreation Department staff for their efforts during the many Halloween special events. Trustee Beeney also announced that a special workshop of the Land Use Committee was planned for November 13th at 7:30 p.m. in the Irvington Public Library.

Village Administrator Stephen McCabe reported that the Irvington Planning Board had determined that there would be no negative environmental impact for the planned 24,000 square foot building to be located on West Main Street at the Bridge Street Properties’ complex. He also outlined a letter sent by Greenburgh Supervisor Paul Feiner thanking Irvington’s firefighters who were involved in the recent terrorist attacks.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded and unanimously approved, the Board of Trustees hereby authorizes the submission of a grant proposal for a carry-down canoe/kayak ramp for Scenic Hudson Park at Irvington to the Hudson River Implementation Fund in the amount of \$27,500. Village Administrator Stephen McCabe and Deputy Administrator Donald Marra are hereby authorized to sign all necessary documents relating to the grant.

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments